

Frederick County Commission on Disabilities (COD)

Minutes - Monday, November 14, 2016

1 ATTENDANCE

Name	Title/Position	Present
Mari Lee	Chairperson	Yes
Malorie Marti	Vice Chair	Yes
Cheryl Triantos	Secretary	Yes
Denise Rudegeair	Commission Liaison	Yes
Jeanine Aubertin	Member	Yes
Penny Jurchak	Member	No
Jennifer Mitchell	Member	Yes
Rev. Jay Croft	Member	Yes
ASL Interpreter	Accommodation	Yes
Nadine Autry	Visitor	Yes

2 MEETING LOCATION

Winchester Hall

- 3 MEETING START 6:07 PM
- 4 Documents Provided September Minutes reviewed (will fix date), Agenda for today's meeting, By-laws / Proposed Changes
- **5 Visitors: None**

6 AGENDA

- a. Old Business
 - i. Updates on Giveaways/Supplies
 - 1. Ordered 500 pens and 250 jar openers
 - ii. Update on Legis. Proposal Meeting
 - 1. Mari met with Legislature for Proposal; Mayor McClimants and Secretary
 - 2. Frederick County received \$1 mil. Grant to update parking system.
 - a. We requested how will they improve communication for Deaf and Hard of hearing drivers, will they add cameras or provide a signal to say "on the way"?

- b. It was determined there cannot be free parking up to 2-4 hours for people with disabilities due to the parking spaces available per ADA law.
- c. Requested discounted plan for parking for disabled this is already in existence called "Deck Debit" and it will be looked into.
 - i. Mari will follow-up on how people can obtain these cards.
- iii. Updates on Community Health Fair Feedback
 - 1. There needs to be Disability parking spaces at the fairgrounds
 - 2. Need to have clearer paths for walking
 - 3. Jennifer suggested having more room on the table or a different set-up.
 - a. Suggestions for a scrolling banner as opposed to the current trifold.
 - 4. Need a clipboard and space available for people to fill out the surveys.
 - 5. It was overall a positive experience with the public.

iv. Surveys

- 1. Will create a Google sheet to share with the COD and keep track of who has been in contact with Surveyors, phone calls and contact from the public.
- 2. Denise will create COD contact list from all emails.
- v. Updates to Keys to Independence Revision
 - 1. Reorganizing list of resources
 - 2. Need to update all agency information
 - 3. Alphabetize the complete list of resources
 - 4. Will update COD in January meeting
- vi. By-Laws / Proposed Changes were reviewed as a commission.

b. New Business

- i. New law beginning October 1, Open Meeting Act:
 - 1. Agenda must be published online
 - 2. Mintues have to be kept for 5 years and available to the public
 - 3. We must assign someone to be the designated Open Meeting Act witness to confirm that we were in compliance with the new laws.
 - a. Jennifer agreed to be the designated Open Meeting Act person.
- ii. Goals/New Ideas:
 - 1. Invite speakers to the COD meeting. Limit speakers to 10 minute presentations. Contact Malorie if you have an idea for a guest speaker.
- c. Announcements and Upcoming Events
 - i. Rock Creek Health Fair is being planned out in March Malorie will keep us updated.
 - ii. Unanimous vote for Nadine to become COD Treasurer
 - iii. Denise: No reports
 - iv. Malorie: No reports
 - v. Cheryl: No reports
 - vi. Jeanine: No reports
 - vii. Mari Lee: No reports
 - viii. Jay: No reports
 - ix. Jennifer: No reports

x. Penny: Absent

- 7 Liaison Report
 - a. No reports
- 8 MEETING END -7:30 pm
- 9 NEXT MEETING
 - a. January 9, 2017